

Please complete in typescript, or in bold black capitals. CHWPaga

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of narticulars (use Form 288c))

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Company Number			4679859							
Company Name in full			EUROPACKAGING HOLDINGS LIMITED							
			Day	Month	l	Year	-			
Date of termination of appointment as director			1 6	1 2	2	0 0	8 8			
			as secretary				tary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title	MR					*Honours etc		
Please insert details as previously notified to Companies Hous		Forename(s)	PHILIF	NIGEL	-					
	se	Surname	BALDREY							
			Day	Month	1	Yea	r			
		[†] Date of Birth								

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

visible to searchers of the public

record.

A66 07/01/2009 **COMPANIES HOUSE** MISS H GILL C/O EUROPACKAGING LIMITED

20 BRICKFIELD ROAD, YARDLEY, B25 8HE Tel 0121 706 6181 DX number DX exchange

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh